



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 1-970.264.4151
Fax: 1-970.264.4634

**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, FEBRUARY 21, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM FEBRUARY 5, 2013** – Minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
 - 1. District Report** – There were no violations in January for the treatment plant. A new permit has been issued for the plant at this time. Service lines are beginning to fail and staff would like to focus on upgrading the collection lines. The pipeline project is currently behind schedule according to DOLA's requirements. Bidding to go out in July of this year for the pipeline project, more information will be presented at the March 5th meeting.
- IV. APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Lattin moved to approve the January financial statement and accompanying payments, Board Member Bunning seconded, unanimously approved.
- V. NEXT BOARD MEETING MARCH 5, 2013 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made the meeting adjourned at 1:45pm.